CITY OF MAPLETON COUNCIL MINUTES

Tuesday November 9th, 2021

Members present: Malone, Maslakow and Warner. Absent: Froehlich and Hollerich

Staff members present: Clerk Duncanson, Deputy Clerk Moore

Others present: Koni Preston-Maple River Messenger, Adam Grover, Elsie & Todd Hanson

Councilor Maslakow called the council meeting to order at 7:00 p.m. in the Council Chambers at the Mapleton Fire Department.

Pledge of Allegiance

All those present stood and said the Pledge of Allegiance to the flag.

Agenda

Councilor Warner moved and Malone seconded to adopt the agenda with the addition. All present voted in favor thereof. Motion carried.

Consent Agenda

Councilor Malone moved and Warner seconded to adopt the consent agenda as follows. All present voted in favor thereof. Motion carried.

- A. Minutes 10-26-2021
- B. Bills \$800,401.21
- C. Zoning Permits- A. Hagen, J. Schott, A. Heins

Community Comment:

• Elsie and Todd Hanson were present to raise concern about their neighbor's property. They stated there has been a junk motor vehicle parked in their yard for 10 years and they recently towed a large RV onto their property. They questioned what the ordinance is on junk vehicles and who enforces it. Councilor Malone shared the ordinance and Clerk Duncanson advised them to contact Chief Honsey to file a formal complaint about the property.

Public Hearing-Preliminary Plat: Councilor Maslakow closed the council meeting and opened the public hearing at 7:10pm. The two preliminary plats proposed are two lots on 4th Ave SE for Habitat for Humanity and the Boening and Birr lots in the Caron Addition No. 5. Adam Grover was present to suggest that they build single family homes rather than duplexes in the Caron Addition. Maslakow explained that they are just voting on the plotting of the land and the developers are responsible for the home building, but he can pass the message along. Councilor Maslakow closed the public hearing and reopened the council meeting at 7:16pm.

Unfinished Business:

A. Resolution 72-11-21 Preliminary Plats: The proposed preliminary plats are two Habitat for Humanity lots on 4th Ave SE and 10 Venture Development lots and 4th Ave SW in Caron Addition No. 5. Councilor Malone moved and Councilor Warner seconded to adopt Resolution 72-11-21 approving the Preliminary Plats. Roll Call Vote: Aye: Malone, Maslakow and Warner. Nay: none. Absent: Froehlich and Hollerich. Motion Carried.

New Business

- A. Resolution 73-11-21 Transfer: Clerk Duncanson is requesting a transfer of \$15,000 to the Mapleton Child Care Center from the liquor store fund. Councilor Malone moved and Councilor Maslakow seconded to adopt Resolution 73-11-21 approving the transfer. Roll Call Vote: Aye: Malone and Maslakow. Nay: Warner. Absent: Froehlich and Hollerich. Motion Carried.
- B. Resolution 74-11-21 Parking Restrictions: Clerk Duncanson shared with the council that Blue Earth County is adding a turn lane to Central Ave S in preparation for the new school. This improvement does not provide adequate width for parking on both sides of the street therefore the city will have to ban parking south of Garfield St to the south city limit on Central Ave S. Councilor Warner moved and Councilor Malone seconded to adopt Resolution 74-11-21 approving the ban of parking on Central Ave S from Garfield St to the south city limit. Roll Call Vote: Aye: Malone, Maslakow and Warner. Nay: none. Absent: Froehlich and Hollerich. Motion Carried.
- C. Resolution 75-11-21 Polling Place: The City Council will designate the 2022 precinct and polling place to be the Mapleton Community Center, 304 2nd Ave NE. Councilor Malone moved and Councilor Warner seconded to adopt Resolution 75-11-21 designating the Community Center to be the precinct and polling place for 2022. Roll Call Vote: Aye: Malone, Maslakow and Warner. Nay: none. Absent: Froehlich and Hollerich. Motion Carried.
- D. Resolution 76-11-21 Closing 348 Fund: The last debt service payment of the 2011 Crossover Refunding Bond for the 2006 street and utility project will be made in December 2021 and Fund 348 will have a surplus balance. Account Technician Olsen is recommending that the surplus balance be transferred to Fund 334 (2020 street and utility project) and close Fund 348. Councilor Warner moved and Councilor Malone seconded to adopt Resolution 76-11-21 approving the transfer of funds and the closing of Fund 348. Roll Call Vote: Aye: Malone, Maslakow and Warner. Nay: none. Absent: Froehlich and Hollerich. Motion Carried.

Councilor Warner moved and Councilor Malone seconded to adjourn the meeting. All present voted in favor thereof. Motion carried. Councilor Maslakow adjourned the meeting at 7:30p.m.

Recorded by Sarah Woole, Deputy Clerk	
John Hollerich, Mayor	Amber Duncanson, City Clerk

Recorded by Sarah Moore Deputy Clerk